

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 22, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 22, 2014 beginning at 6:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

(The Elected Officials and Appointed Department Heads Roundtable meeting typically scheduled for 11:00 a.m. on the fourth Monday of each month, was cancelled for December.)

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comments

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$354,888.36
Vouchers:	\$591,633.01
Electronic funds transfers:	\$ 20,694.32
Payroll:	None
Minutes:	None

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2015 Program Year:

- Camano Arts Association for 2015 Camano Island Studio Tour. Amount: \$3,000 (RM-BOCC-2014-327)
- Camano Island Chamber of Commerce for Visitor Information Center Tourism Marketing and Fulfillment Program. Amount: \$25,000 (RM-BOCC-2014-356)
- Center For Wooden Boats for Mother's Day Weekend Free Public Sail. Amount: \$1,900 (RM-BOCC-2014-346)
- City of Oak Harbor for Whidbey Island Marathon/Half Marathon. Amount: \$7,000 (RM-BOCC-2014-370)
- Coupeville Arts Center dba Pacific Northwest Art School for Catalog Production and Mailing to Reach Off-Island Students and National Advertising. Amount: \$5,000 (RM-BOCC-2014-319)
- Coupeville Chamber of Commerce for Coupeville and Central Whidbey Visitor Information Center. Amount: \$26,750 (RM-BOCC-2014-341)
- Coupeville Historic Waterfront Association for MusselFest 2015 Tourism Promotion. Amount: \$3,000 (RM-BOCC-2014-333)
- Design Stanwood for Stanwood Winter Festivals. Amount: \$2,300 (RM-BOCC-2014-347)
- Greater Freeland Chamber of Commerce for Freeland Visitor Information Center and Visitor Kiosk. Amount: \$25,000 (RM-BOCC-2014-322)

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- Greater Oak Harbor Chamber of Commerce for North Whidbey Island Tourism Services and Promotion. Amount: \$30,000 (RM-BOCC-2014-357)
- Island Arts Council dba Whidbey Island Arts Council for Off-Island Marketing of the Programs of the Whidbey Island Arts Council. Amount: \$3,750 (RM-BOCC-2014-323)
- Island County Historical Society for Tourism Promotion and Services. Amount: \$8,800 (RM-BOCC-2014-339)
- Island County Public Works/Parks for Island County Parks Porta-Potty Rentals. Amount: \$3,475 (RM-BOCC-2014-324)
- Island County Public Works/Parks for Four Springs Lake Preserve. Amount: \$8,000 (RM-BOCC-2014-325)
- Langley Chamber of Commerce for Tourism Promotions, Marketing Fulfillment Program, Visitor Information Center, Accommodations Referral Service, Visitor Information Kiosk at Langley Road and SR 525. Amount: \$25,000 (RM-BOCC-2014-344)
- Meerkerk Rhododendron Gardens for Four Seasons at Meerkerk. Amount: \$3,125 (RM-BOCC-2014-348)
- Northwest Agriculture Business Center for Whidbey Island Farm Map 2015. Amount: \$1,600 (RM-BOCC-2014-326)
- NW Tulip Trekkers Volkssport Club for Whidbey Walking Festival. Amount: \$2,300 (RM-BOCC-2014-349)
- Oak Harbor Music Festival for Oak Harbor Music Festival. Amount: \$12,000 (RM-BOCC-2014-334)
- PBY Memorial Foundation for Off-Island Distribution of Marketing Materials. Amount: \$6,250 (RM-BOCC-2014-340)
- South Whidbey Good Cheer for World's Longest Island Treasure Hunt. Amount: \$3,000 (RM-BOCC-2014-355)
- Trust Board of Ebey's Landing National Historic Reserve for Student Visitor Guides. Amount: \$1,750 (RM-BOCC-2014-321)
- Trust Board of Ebey's Landing National Historic Reserve for Production Costs of Visitor Site Bulletins, Junior Ranger Youth Program, Jacob Ebey House Visitor Center Supplies, Visitor Guide Advertising and HPC Outreach Materials. Amount: \$10,000 (RM-BOCC-2014-320)
- Whidbey Island Conservation District for Whidbey Island Farm Tour 2015. Amount: \$2,000 (RM-BOCC-2014-335)

Budget/GSA

Subscriber Agreement with Public Safety Training, Inc. to provide recruiting and testing services necessary to develop eligibility lists for the Civil Service Commission that will be used by the Island County Sheriff when hiring law enforcement and corrections officers. Amount: \$5,400 (RM-BUD-2014-367)

Commissioners

- Committee Assignments 2015
- Resolution C-123-14 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners

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Emergency Management

Grant Agreement with WA State Military Department and U.S Department of Homeland Security; training and exercise program for first responders, volunteers, and community members for disaster preparedness purposes. Contract No. E15-177; Amount: \$26,059 (RM-DEM-2014-308) (PW-1420-123)

Human Resources

Interim Settlement Agreement with the Teamsters Union Local 231 representing Island County Deputy Prosecutors

Human Services

- Contract with Lisa Fladager, MCAT to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract period: 1/1/15-12/31/15; Contract No. HS-02-15; Amount: \$2,000 (RM-HS-2014-288)
- Contract with Karen Miller, LICSW to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract period: 1/1/15-12/31/15; Contract No. HS-14-15; Amount: \$1,000 (RM-HS-2014-338)
- Agreement with United General District 304 to implement Youth Tobacco Prevention activities in Island County. Amount: \$3,000 (RM-HS-2014-361)
- Purchase Order for new vehicle, 2015 Ford Fusion; Amount \$18,530.13; (RM-HS-2014-337)

Natural Resources

Contract with WA Department of Fish and Wildlife for incentives to reduce shoreline armoring in Island County. Contract period: 10/3/14-9/30/16; Contract No. 14-02085; Amount: \$290,399 (RM-DNR-2014-365)

Planning & Community Development

Amendment to Final Long Plat No. PLP 124/14 - Proposed amendments to a six-lot long plat that corrects bearing errors included in the original survey map

Prosecuting Attorney

Contract Amendment 2 for Legal Services with Kitsap County Prosecuting Attorney representing Island County in litigation and arbitration with the Deputy Sheriff's Guild. Contract No: KC-569-12B; Amount: \$116.00/hr (RM-PA-2014-364)

Public Health

- Contract Amendment 18 with WA State Department of Health - Consolidated Contract to add funding for the WIC Nutrition program. Contract No. C16886; Amount: \$737 (RM-HLTH-2014-336)
- Contract with PremeraFirst allowing Island County Public Health and Community and Family Health to bill Premera claims directly for immunization services provided to enrollees of PremeraFirst. Contract No. HD-14-2014; Amount: Fee for Service (RM-HLTH-2014-342)

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Public Works – County Roads

- Resolution C-124-14 (R-48-14) Initiating a County Road Project designated as CRP 14-06/JL 00585-0003; Optical Vehicle Detection
- Supplement Agreement No. 2 – WA State Department of Transportation; Local Agency Agreement LA-7002; Island County Low-Cost Run Off-Road Safety Improvements; Reallocation of funds from contract to materials; no change in total dollar amount. (RM-PW-2014-363) (PW-1420-133)
- Resolution C-125-14 (R-49-14) Board of County Commissioners Ending County Proclamation of Emergency

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to the Island County Planning Commission, District No. 1, Position No. 1

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Karen Krug to the Island County Planning Commission, District 1, Position 1, second by Commissioner Hannold. Motion carried 3-0

Recommendation of Re-Appointment to the Island County Planning Commission, District No. 2, Position No. 3

ACTION TAKEN:

Motion by Commissioner Johnson to re-appoint George Saul to the Island County Planning Commission, District 2, Position 3, second by Commissioner Hannold. Motion carried 3-0

Recommendation of Re-Appointment to the Island County Planning Commission, District No. 3, Position No. 3

ACTION TAKEN:

Motion by Commissioner Hannold to re-appoint Wayne Havens to the Island County Planning Commission, District 3, Position 3, second by Commissioner Price Johnson. Motion carried 3-0

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Recommendation of Re-Appointments to the Marine Resources Committee, Position Nos. 10, 13, and 14

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Ed Halloran to the Marine Resources Committee, Position 14 (Curt Gordon will serve as alternate on Position 14); Lenny Corin to Position 13; and Leal Dickson to Position 10, second by Commissioner Hannold. Motion carried 3-0

Recommendation of Appointments to the Marine Resources Committee, Position Nos. 11, 12, 15 and 16

ACTION TAKEN:

Motion by Commissioner Hannold to appoint Elsa Schwartz to the Marine Resources Committee Position 11; Ruth Richards to Position 12; and Edward Adams to Position 15, second by Commissioner Price Johnson. Motion carried 3-0

Marine Resources Committee Position 16 remains vacant.

At 6:10 p.m. the Board recessed, reconvening at 6:15 p.m. for public hearing.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

Resolution C-115-14 Amending the 2014 Island County Budget. The proposed resolution recognizes unforeseen revenues and expenditures in the 2014 budget.

Elaine Marlow, Budget Director, provided the staff report.

Public comment was opened and there being none, public comment closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-115-14 Amending the 2014 Island County Budget, second by Commissioner Hannold. Motion carried 3-0

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 6:32 p.m.
The Board will meet next in Regular Session on January 5, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Richard M. Hannold, Member

ATTEST:

Debbie Thompson
Clerk of the Board